



BOARD OF COMMISSIONERS OF COOK COUNTY

Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois

JOURNAL OF PROCEEDINGS

Special Board Meeting

Executive Budget for Fiscal Year 2017, as Amended

Tuesday, November 15, 2016, 10:30 AM

LUIS ARROYO, JR.
RICHARD R. BOYKIN
JERRY BUTLER
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESUS G. GARCIA
GREGG GOSLIN
EDWARD M. MOODY

STANLEY MOORE
SEAN M. MORRISON
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI

**DAVID ORR
COUNTY CLERK**

Board met pursuant to the following call:

November 9, 2016

The Honorable David Orr Cook County Clerk
69 West Washington St. Fifth Floor
Chicago, Illinois 60602

Re: SPECIAL MEETING NOTICE for November 15, 2016 at 10:30 a.m.in the Cook County Board Room, 118 North Clark Street, Room 569, Chicago, Illinois

Dear Clerk Orr:

Pursuant to the authority vested in me, I hereby call a Special Meeting of the Board of Commissioners of Cook County to be convened on Tuesday, November 15, 2016, at the hour of 10:30 a.m. in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

At said meeting, the following Committee Item regarding the Cook County Resolution and Annual Appropriation Bill for Fiscal Year 2017 as amended will be considered.

Committee Item Requiring Board Action

- 16-5866 EXECUTIVE BUDGET RECOMMENDATION - Cook County Resolution and Annual Appropriation Bill for Fiscal Year 2017.

Please issue the Notice of this Special Meeting as required by law.

Sincerely,
Toni Preckwinkle
President

COPY OF LETTER SENT TO ALL COMMISSIONERS

November 10, 2016

President and Members
Cook County Board of Commissioners

Ladies and Gentlemen:

Toni Preckwinkle, President of the Board of Commissioners of Cook County, has directed me to call a Special Meeting of the Board of Commissioners of Cook County on Tuesday, November 15, 2016 at the hour of 10:30 A.M. in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

At said meeting, the following Committee Item regarding the Cook County Resolution and Annual Appropriation Bill for Fiscal Year 2017 as amended will be considered:

Committee Item Requiring Board Action

- 16-5866 EXECUTIVE BUDGET RECOMMENDATION - Cook County Resolution and Annual Appropriation Bill for Fiscal Year 2017.

Very truly yours,

David Orr
County Clerk

* * * * *

The following Legal Notice appeared in the Chicago Tribune Newspaper, Sunday, November 13, 2016 through Tuesday, November 15, 2016.

LEGAL NOTICE

Toni Preckwinkle, President of the Board of Commissioners of Cook County, has directed me to call a Special Meeting of the Board of Commissioners of Cook County on Tuesday, November 15, 2016 at the hour of 10:30 A.M. in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

At said meeting, the following Committee Item regarding the Cook County Resolution and Annual Appropriation Bill for Fiscal Year 2017 as amended will be considered:

Committee Item Requiring Board Action

- 16-5866 EXECUTIVE BUDGET RECOMMENDATION - Cook County Resolution and Annual Appropriation Bill for Fiscal Year 2017.

Very truly yours,

DAVID ORR, Cook County Clerk and
Clerk of the Board of the Commissioners of Cook County, Illinois

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

At 10:30 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, García, Goslin, Moore, Morrison, Schneider, Silvestri, Sims, Suffredin and Tobolski (15)

Absent: Commissioners Moody and Steele (2)

PUBLIC TESTIMONY

Pursuant to Cook County Code of Ordinances, public testimony will be permitted at regular and special meetings of the Board. Duly authorized public speakers shall be called upon at this time to deliver testimony germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three (3) minutes. The names of duly authorized speakers shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

- 1. George Blakemore, Concerned Citizen

COMMITTEE ITEMS REQUIRING BOARD ACTION

FINANCE COMMITTEE MEETING OF OCTOBER 13, 2016 (Recessed and reconvened on October 17, 18, 19, 20, 21, 24, 27, 28, 31, November 1 and 15, 2016)

REPORT OF THE COMMITTEE ON FINANCE

OCTOBER 13, 2016

(RECESSED AND RECONVENED OCTOBER 17, 2016, OCTOBER 18, 2016, OCTOBER 19, 2016, OCTOBER 20, 2016, OCTOBER 21, 2016, OCTOBER 24, 2016, OCTOBER 27, 2016, OCTOBER 28, 2016, OCTOBER 31, 2016, NOVEMBER 1, 2016, AND NOVEMBER 15, 2016)

The Honorable,
The Board of Commissioners of Cook County Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Friday, October 13, 2016, at the hour of 11:30 AM. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the 2017 Executive Budget being made available for public inspection and the schedule of meetings for the purpose of conducting budgetary hearings.

ATTENDANCE

PRESENT: President Preckwinkle and Chairman Daley, Vice Chairman Sims, Commissioners Arroyo, Boykin, Butler, Fritchey, Gainer, Garcia, Goslin, Moody, Moore, Morrison, Schneider, Silvestri, Steele, Suffredin, and Tobolski (17)

ABSENT: none (0)

The following notices were distributed prior to commencement of the meeting:

NOTICE

The proposed 2017 Executive Budget, prepared in tentative form, is available for public inspection at the locations listed below, beginning October 13, 2016. The proposed 2017 Executive Budget will be available for public viewing on the following website, beginning October 13, 2016, www.cookcountyil.gov/budget

Bureau of Finance, Department of Budget and Management Services, Room 1100, Cook County Building, 118 North Clark Street, Chicago, Illinois, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Second District Courthouse, 5600 Old Orchard Road, Room 149, Skokie, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Third District Courthouse, 2121 Euclid Avenue, Room 238, Rolling Meadows, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Fourth District Courthouse, 1311 South Maybrook Square, Room 104, Maywood, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Fifth District Courthouse, 10220 South 76th Avenue, Room 238, Bridgeview, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Sixth District Courthouse, 16501 South Kedzie Parkway, Room 238, Markham, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

NOTICE

The Finance Committee of the Board of Commissioners of Cook County has scheduled the meetings listed below for the purpose of conducting public hearings on the proposed 2017 Executive Budget.

The Cook County Health and Hospitals System (CCHHS) previously conducted two (2) separate public hearings on the Health System's preliminary budget.

Date	Time	Location
Monday, October 24, 2016	6:30 P.M.	Second District Courthouse 5600 Old Orchard Road Conference Room 201 Skokie, Illinois
Thursday, October 27, 2016	6:30 P.M.	Sixth District Courthouse 16501 S. Kedzie Markham, Illinois
October 31, 2016	9:00 A.M.	Cook County Building 118 North Clark Street, Room 569 Chicago, Illinois
Tuesday, November 1, 2016	6:30 P.M.	Fourth District Courthouse 1500 S. Maywood Drive

Room 106
Maywood, Illinois

The public may testify at these meetings. Persons wishing to testify should go to the following website, www.cookcountyil.gov/budget to register as a public speaker. You may also register over the telephone at 312-603-6127 or in person at 118 N. Clark Street, Room 567, Chicago, Illinois. You can also register at any of the locations listed above at the time of the meeting. Each speaker will be limited to 3 minutes. If a speaker has written testimony or any additional material for the committee to consider, speakers are requested to bring 20 copies to the hearing and email an electronic version to www.cookcounty.board@cookcountyil.gov

NOTICE

The Finance Committee of the Board of Commissioners of Cook County has scheduled the meetings listed below in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, for the purpose of conducting departmental reviews on the proposed 2017 Executive Budget.

The Cook County Health and Hospitals System (CCHHS) previously conducted two (2) separate public hearings on the Health System’s preliminary budget.

<u>Date</u>	<u>Time</u>
Monday, October 17, 2016	9:00 A.M. (all day)
Tuesday, October 18, 2016	9:00 A.M. (all day)
Wednesday, October 19, 2016	9:00 A.M. (all day)
Thursday, October 20, 2016	9:00 A.M. (all day)
Friday, October 21, 2016	9:00 A.M. (all day)
Monday, October 24, 2016	11:00 A.M. (all day)
Friday, October 28, 2016	9:00 A.M. (all morning)
Monday, October 31, 2016	9:00 A.M. (all day)
Tuesday, November 1, 2016	Reserve day
Wednesday, November 2, 2016	Reserve day
Thursday, November 3, 2016	Reserve day
Friday, November 4, 2016	Reserve day

In the event that additional time is required beyond the scheduled reserve day, a supplemental schedule will be distributed.

Commissioner Suffredin, seconded by Commissioner Arroyo, moved to adopt the schedule of hearings. The motion carried unanimously.

Chairman Daley recessed the meeting to the hour of 9:00 A.M. on Monday, October 17, 2016 in the County Building, Board Room, Room 569.

October 17, 2016

Pursuant to notice, on October 13, 2016, at the hour of 9:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 13, 2016 for the purpose of conducting departmental reviews on the FY 2017 Executive Budget.

The following departments presented their budget during the hearing:

Bureau of Finance
Auditor
Department of Administrative Hearings

Chairman Daley recessed the meeting to the hour of 9:00 A.M. on Tuesday, October 18, 2016 in the County Building, Board Room, Room 569.

October 18, 2016

Pursuant to notice, on October 17, 2016, at the hour of 9:00 AM. in the County Building, 118 N01th Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 13, 2016 for the purpose of conducting departmental reviews on the FY 2017 Executive Budget.

The following departments presented their budget during the hearing:

Bureau of Administration
Bureau of Human Resources
Board of Commissioners
Health and Hospitals System

Chairman Daley recessed the meeting to the hour of 9:00 A.M. on Wednesday, October 19, 2016 in the County Building, Board Room, Room 569.

October 19, 2016

Pursuant to notice, on October 18, 2016, at the hour of 9:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 13, 2016 for the purpose of conducting departmental reviews on the FY 2017 Executive Budget.

The following departments presented their budget during the hearing:

Board of Review
Assessor
Recorder of Deeds Human Rights and Ethics
President and Justice Advisory Council

Chairman Daley recessed the meeting to the hour of 9:00 A.M. on Thursday, October 20, 2016 in the County Building, Board Room, Room 569.

October 20, 2016

Pursuant to notice, on October 19, 2016, at the hour of 9:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 13, 2016 for the purpose of conducting departmental reviews on the FY 2016 Executive Budget.

The following departments presented their budget during the hearing:

- Capital Budget
- Bureau of Economic Development
- Bureau of Asset Management
- Land Bank Authority
- Public Administrator
- Independent Inspector General
- Chicago Cook Workforce Partnership

Chairman Daley recessed the meeting to the hour of 9:00 A.M. on Friday, October 21, 2016 in the County Building, Board Room, Room 569.

October 21, 2016

Pursuant to notice, on October 20, 2016, at the hour of 9:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 13, 2016 for the purpose of conducting departmental reviews on the FY 2017 Executive Budget.

The following departments presented their budget during the hearing:

- County Clerk
- Board of Election Commissioners
- Bureau of Technology
- Homeland Security
- Treasurer

Chairman Daley recessed the meeting to the hour of 11:00 A.M. on Monday, October 24, 2016 in the County Building, Board Room, Room 569.

October 24, 2016

Pursuant to notice, on October 21, 2016, at the hour of 9:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 13, 2016 for the purpose of conducting departmental reviews on the FY 2017 Executive Budget.

The following departments presented their budget during the hearing:

Public Defender
Clerk of the Court

Chairman Daley recessed the meeting to the hour of 6:30 P.M. on Monday, October 24, 2016 at the Second District Courthouse, 5600 Old Orchard Road, Skokie, Illinois.

October 24, 201

Pursuant to notice, on October 24, 2016, at the hour of 6:30 P.M. in the Second District Courthouse, 5600 Old Orchard Road, Skokie, Illinois your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 13, 2016 (recessed and reconvened on various dates in the interim) for the purpose of conducting a Public Hearing on the FY 2017 Executive Budget.

The following people offered testimony during the hearing:

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| 1. Rosalee Inedino | Cook County Public Defender |
| 2. Joy Wykowski | Access to Care |
| 3. Claudia Rodriguez | Illinois Beverage Association |
| 4. Kevin Ochalla | AFSCME Local 3315 |
| 5. Dr. Tim Sanbirn | Northshore University Health System |
| 6. Margaret Stapleton | Sargent Shriver National Center on Poverty Law |
| 7. Dr. Donald Zeigler | Evanston Health Advisory Council |
| 8. Elissa Bassler | Illinois Public Health Institute |
| 9. Dona Carter-Scott | Concerned Citizen |
| 10. Elizabeth Clarke | Juvenile Justice Initiative |
| 11. Adrienne Alexander | AFSCME Council 31 |
| 12. Amanda Kelley | American Heart Association |
| 13. Santrice Martin | American Heart Association |
| 14. Liz Andrews | American Heart Association |
| 15. Puanani Payton | Cook County Medical Examiner's Office |
| 16. Danielle Bagus | Proviso Township Mental Health Commission |
| 17. Mary De Groot | PepsiCo |
| 18. Ted Petravich | PepsiCo |
| 19. Eric Cortez | PepsiCo |
| 20. Margaret Gilligan | Coca-Cola |
| 21. Regis Banks | Coca-Cola |
| 22. Adan Castillo | Coca-Cola |
| 23. Alexander Adegunwa | Coca-Cola |
| 24. Brad Troutman | Dr. Pepper Snapple Group |
| 25. Chris Duncan | Dr. Pepper Snapple Group |
| 26. Ray Bacon | Dr. Pepper Snapple Group |
| 27. Johnny Gaston | Dr. Pepper Snapple Group |
| 28. Jerry Littlejohn | Dr. Pepper Snapple Group |
| 29. Juan Garcia | Dr. Pepper Snapple Group |
| 30. Brian Rainville | Teamsters Local 727 |

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| 31. Kathy Spychala | Ability Vending |
| 32. Donnie Bell | Illinois Committee of Blind Vendors |
| 33. Monty Williamson | The Fish Keg |
| 34. Rob Novak | Marcus Theatre |
| 35. Lon Berkeley | Concerned Citizen |
| 36. Donna Harter | CCHHS Patient |
| 37. Stephanie Schlegel | Cook County Public Defender |
| 38. Jeanne Bishop | Cook County Public Defender |
| 39. Tanya Triche | Illinois Retail Merchants Association |
| 40. Patrick Covington Sr. | Bond Court Backlog Specialist |

Chairman Daley recessed the meeting to the hour of 6:30 P.M. on Thursday, October 27, 2016 at the Sixth District Courthouse, 16501 S. Kedzie Parkway, Markham, Illinois.

October 27, 2016

Pursuant to notice, on October 24, 2016, at the hour of 6:30 P.M. in the Sixth District Courthouse, 16501 South Kedzie Parkway, Markham, Illinois your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 31, 2016 (recessed and reconvened on various dates in the interim) for the purpose of conducting a Public Hearing on the FY 2017 Executive Budget.

The following people offered testimony during the hearing:

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| 1. George Blakemore | Concerned Citizen |
| 2. Mayor Tyrone Ward | Mayor of Robbins |
| 3. Mayor Eric J. Kellogg | City of Harvey |
| 4. Stephanie Stephen | Ford Heights School District 169 |
| 5. Dr. Tamara Young | Ford Heights School District 169 |
| 6. Dennis Barnes | CountyCare Member |
| 7. Calvin Walker | CountyCare Member |
| 8. Terrance Smith | CountyCare Member |
| 9. Veronique Wallace | CountyCare Member |
| 10. Jackie Webb | CountyCare Member |
| 11. Claudette Henderson | CountyCare Member |
| 12. Jayne Fair | CountyCare Member |
| 13. Jan Dowers | Aunt Martha's Youth Service Center |
| 14. Maria Borrayo | Aunt Martha's Youth Service Center |
| 15. Pastor Reginald McCracken | Church of Our Lord & Savior Jesus Christ |
| 16. Pastor Maurice Gaiter | Empowerment Community Church |
| 17. Pastor Keith McGee | Messiah Temple Church |
| 18. Bishop Edgar Mullins | Grace Family Worship Center |
| 19. Donald C. Luster | City of Harvey |
| 20. Ed Birmingham | Illinois Committee of Blind Vendors |
| 21. Glen Smith | PepsiCo |
| 22. Jeff Adair | PepsiCo |
| 23. Carl Danielski | PepsiCo |

24.	Winston Coates	PepsiCo
25.	Jose Salgado	PepsiCo
26.	Phil Lewandowski	PepsiCo
27.	Gide Colinet	PepsiCo
28.	Matt Herman	Coca-Cola
29.	Roger Salzman	Coca-Cola
30.	Kathy Parish	Coca-Cola
31.	Nida Wind	Coca-Cola
32.	David Abshire	LB Steel
33.	Firoz Vhora	Concerned Citizen
34.	Bonnie Rataree	City of Harvey
35.	LaTonya Rufus	City of Harvey
36.	Julie Collier	Concerned Citizen
37.	Ashley Cheeks	Concerned Citizen
38.	Daina Staisiunas	Concerned Citizen
39.	David Wilson	Concerned Citizen
40.	Yolanda DeAnda	East Side Chamber of Commerce
41.	James Wilkowski	Dicoese of the Northwest
42.	Felicia Greenwood	AFSCME Local 1111 LPN
43.	Shalonda Conley	Forensic Toxicologist II CCME
44.	Colleen Lord	AFSCME Local 1276
45.	Fil Guipoco	American Heart Association
46.	Reggie Greenwood	SSMMA/CSEDC
47.	Jennifer Cox	IVPAC/IAMC
48.	Gerald Cotton	Cook County Health and Hospitals System
49.	Saran Crayton	Concerned Citizen
50.	Jashquee Moore	Concerned Citizen
51.	Patricia Samuels	Concerned Citizen
52.	Pastor Angela Walker	Concerned Citizen
53.	Pastor Donald Smith	Concerned Citizen
54.	Regina Greer-Smith	Concerned Citizen
55.	Maurice Fulson	Concerned Citizen
56.	JoseDiego Rodriguez	Concerned Citizen
57.	Debra Common	Pacific Home Health Care
58.	James Wheeler	WDB Marketing Group
59.	William Martin	Concerned Citizen
60.	Karen McCoo	Healthcare Health Education
61.	Tanya Triche	Illinois Retail Merchants Association
62.	Elissa Bassler	Illinois Public Health Institute
63.	Kevin Ochalla	AFSCME Local 3315
64.	Ron Bean	Access to Care
65.	Adrienne Alexander	AFSCME Council 31
66.	Claudia Rodriguez	Illinois Beverage Association
67.	Brian Jordan	Illinois Food Retailers Association
68.	Brad Troutman	Dr. Pepper Snapple Group

69.	Brian Rainville	Teamsters Local 727
70.	Darryl Gilbert	Dr. Pepper Snapple
71.	Michael Henrikson	Teamsters 727
72.	Michael Ham	PepsiCo
73.	Michael Hickey	Cook Co Coalition of Tradesmen
74.	Dr. Bambada Shakoor Abdullah	Leadership Development Institute
75.	Abraham Rodriguez	PepsiCo
76.	Derrick Guest	PepsiCo
77.	Ingrid Johnson	Puck
78.	Reid Nuttall	Cool Clouds Vapor Shop
79.	Cheryl Brown	Concerned Citizen
80.	Louanner Peters	Concerned Citizen
81.	Saundra Robinson	Concerned Citizen
82.	Michael Henderson	Village of Lynwood
83.	Andre Adams	Dr. Pepper Snapple
84.	Jeremy Yancey	Dr. Pepper Snapple
85.	William McCoy	Brothers Keeper
86.	Torrence Thomas	Dr. Pepper Snapple
87.	Charlotte Williams	HCI/SCCP
88.	Jason House	Concerned Citizen
89.	Matt Brandon	Concerned Citizen
90.	Robert Schamhorst	Fire Chief, Village of Riverdale
91.	Chuck Hodges	Village of Riverdale
92.	Tony Hunter	7up
93.	Matt Henrann	Coca Cola
94.	Brenda Parker	Concerned Citizen
95.	Frank Segreto	PepsiCo
96.	Jeff Griffin	PepsiCo
97.	Michael Dobosz	PepsiCo
98.	Cynthia Sanders	Stroger Hospital

Chairman Daley recessed the meeting to the hour of 9:30 A.M. on October 28, 2016 in the County Building, Board Room, Room 569.

October 28, 2016

Pursuant to notice, on October 27, 2016, at the hour of 9:30 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 13, 2016 for the purpose of conducting departmental reviews on the FY 2017 Executive Budget.

The following departments presented their budget during the hearing:

Sheriff
State's Attorney

Chairman Daley recessed the meeting to the hour of 9:00 A.M. on October 31, 2016 in the County Building, Board Room, Room 569.

October 31, 2016

Pursuant to notice, on October 28, 2016, at the hour of 9:00 A.M. in County Building, 118 North Clark Street; Board Room, Room 569, Chicago, Illinois your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 13, 2016 (recessed and reconvened on various dates in the interim) for the purpose of conducting a Public Hearing on the FY 2017 Executive Budget.

The following people offered testimony during the hearing:

Name	Organization
1. Kathryn Franklin	Access to Care
2. Pat Doerr	Hospitality Business Association of Chicago
3. Laurence Msall	The Civic Federation
4. Katharine Bensinger	Metropolitan Family Services
5. Beniamino Capellupo	SEIU IL Council
6. Pamela Collar	John Stroger Hospital
7. Norma Hancock	Cook County Medical Examiner Office
8. Michael Neumann	AFSCME
9. Gregg Caither	Concerned Citizen
10. Sharon Post	Health & Medicine Policy Research Group
11. Esther E. Sciammarella	Chicago Hispanic Health Coalition
12. David Borris	Hels Kitchen Catering
13. Jessica Carrillo	BUILD, Inc.
14. Donnie Anderson	Illinois Committee of Blind Vendors
15. Eugene C. Dennis	Illinois Committee of Blind Vendors
16. Andre Mack	Illinois Committee of Blind Vendors
17. Rochelle Stewart	CountyCare Member
18. Laura Brookes	TASC
19. Dr. Peter Orris	Illinois State Med. Society
20. Dan Dwyer	Illinois Committee of Blind Vendors
21. Ken Blum	Illinois Committee of Blind Vendors
22. Shalonda Conley	Forensic Toxicologist II CCME
23. Betty Boles	SEIU
24. Carole O'Neil	SEIU
25. Denise Wilson	Concerned Citizen
26. Tony Williams	Concerned Citizen
27. Dr. Bamverd Abdulla	Concerned Citizen
28. Dr. Linda Abeington	Concerned Citizen
29. William McNary	Citizen Action
30. Rev. Emma Lozano	Concerned Citizen
31. Janusz Leja	Illinois Committee of Blind Vendors

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| 32. Apostle Carl White | Southland Health Network |
| 33. Debra Shore | Metropolitan Water Reclamation District |
| 34. Michael Hickey | Cook County Coalition of Tradesmen |
| 35. Marti Smith | National Nurses Organizing Committee |
| 36. Dr. Susana Torres | Norwegian American Hospital |
| 37. Don Jordon | Illinois Committee of Blind Vendors |
| 38. Javier Macias | Leukemia Lymphoma Society |
| 39. Kahneeka Askins | Cook County Medical Examiner Office |
| 40. Sara Walker | Concerned Citizen |
| 41. Harriette Mimms | Concerned Citizen |
| 42. Dan Lira | South Chicago Chamber of Commerce |
| 43. Sam Gomez | South Chicago Chamber of Commerce |
| 44. Annabelle Santos Volgman | Rush Heart Center for Women |
| 45. Bona Heinsohn | Cook County Farm Bureau |
| 46. Raleigh Kean | Kean Bros. |
| 47. Pete Bovis | Wildberry |
| 48. Angela Ortiz | Marcus Theatre |
| 49. Dr. Ken Brooks | Concerned Citizen |
| 50. Twitchy Faeza Siddiqui | John Stroger Hospital |
| 51. Jennifer Nelson | The Boulevard |
| 52. Brianna Tong | The People's Lobby |
| 53. Grace Pai | The People's Lobby |
| 54. William Wilson | Cook County Medical Examiner's Office |
| 55. Craig Hesch | IVPAC/IAMC |
| 56. Linda Furlano | IVPAC/IAMC |
| 57. Osheanna Collins | CountyCare Member |
| 58. Janna Simon | Illinois Public Health Institute |
| 59. Dr. Edmond Lee | Concerned Citizen |
| 60. Andre Dube | Tampico |
| 61. Kahneeka Askins | AFSCME Local 1276 |
| 62. William Wilson | AFSCME Local 1276 |
| 63. Brian Jones | AFSCME Local 1276 |
| 64. Peter Decastro | Tavern at the Park |
| 65. Martin Sandoval | Concerned Citizen |
| 66. Brian Mahoney | Concerned Citizen |
| 67. Homer Abeington | Concerned Citizen |
| 68. Rick Boone | Concerned Citizen |
| 69. Jim Bayci | 7-Eleven |
| 70. Sam Chen | 7-Eleven |
| 71. Saif Ullah | 7-Eleven |
| 72. Joe Rossi | 7-Eleven |
| 73. Don Johnson | PepsiCo |
| 74. Dave Griffith | PepsiCo |
| 75. Justin Passarella | PepsiCo |
| 76. Cornell Scott | PepsiCo |
| 77. Moreno Myers | PepsiCo |
| 78. Quentin Neal | PepsiCo |

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| 79. Brian Shields | American Heart Association |
| 80. Wade Flemons | Dr. Pepper Snapple Group |
| 81. Robert Anderson | Dr. Pepper Snapple Group |
| 82. Grant Moody | Dr. Pepper Snapple Group |
| 83. Fortino Rosas | Dr. Pepper Snapple Group |
| 84. Reid Mackin | Belmont-Central Chamber |
| 85. Brad Troutman | Dr. Pepper Snapple Group |
| 86. Claudia Rodriguez | Illinois Beverage Association |
| 87. Colleen Lord | Cook County Medical Examiner's Office |
| 88. Mary McMillin | Cook County Medical Examiner's Office |
| 89. Puanani Payton | Cook County Medical Examiner's Office |
| 90. Eric Russell | Tree of Life Justice League of IL |
| 91. Brian Rainville | Teamsters Local 727 |
| 92. Tanya Triche | Illinois Retail Merchants Association |
| 93. Rosalee Inendino | Cook County Public Defender |
| 94. Kevin Ochalla | AFSCME Local 3315 |

Chairman Daley recessed the meeting to the hour of 1:00 P.M. on October 31, 2016 in the County Building, Board Room, Room 569.

October 31, 2016

Pursuant to notice, on October 31, 2016, at the hour of 1:00 P.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 13, 2016 for the purpose of conducting departmental reviews on the FY 2017 Executive Budget.

The following department presented their budget during the hearing: Chief Judge

Chairman Daley recessed the meeting to the hour of 6:30 P.M. on Tuesday, November 1, 2016 at the Fourth District Courthouse, 1500 South Maybrook Drive, Maywood, Illinois.

November 1, 2016

Pursuant to notice, on November 1, 2016, at the hour of 6:30 P.M. at the Fourth District Courthouse, 1500 South Maybrook Drive, Maywood, Illinois your Committee on Finance of the Board of Commissioners of Cook County reconvened its recessed meeting commencing on October 13, 2016 (recessed and reconvened on various dates in the interim) for the purpose of conducting a Public Hearing on the FY 2017 Executive Budget.

- | <u>Name</u> | <u>Organization</u> |
|----------------------------|------------------------------------|
| 1. Mike Schneider | Access to Care |
| 2. Cynthia Bauman | Union Local 3315 |
| 3. Pastor Andre Fluker | All Nations Church of God InChrist |
| 4. Eddie Bocanegra | YMCA of Metropolitan Chicago |
| 5. Adam M. Alonso | BUILD, Inc. |
| 6. Nora Collins-Mandeville | Illinois Collaboration on Youth |

7. Ian Hammersmith	Cook County Medical Examiner's Office
8. Rev. Terry Westin	Concerned Citizen
9. Adrian Chavez	PepsiCo
10. Jessica Stewart	PepsiCo
11. Jim Hall	PepsiCo
12. Kim Carter	PepsiCo
13. Scott Goodwin	IVPAC/IAMC
14. Dominee Daniels	Dr. Pepper Snapple Group
15. Marco Giannotti	Concerned Citizen
16. Larry Charles	Concerned Citizen
17. Dr. Alejandro Clavier	Vida Pediatrics
18. Carol O'Neil	Concerned Citizen
19. Gerald Cotton	Concerned Citizen
20. Pastor Anthony Spencer	Christ Centered Ministries
21. Lena HatGhett	Loyola University Chicago
22. Dr. Lynne Braun	American Heart Association
23. Andy Rauh	Concerned Citizen
24. Minister Sandra Robinson	All Nations Church of God In Christ
25. Lolita Fluker	All Nations Church of God in Christ
26. Pastor Regina Banks	Flaming Torch Restoration Center
27. Roger Ehrmen	Westside Health Authority
28. Meg Helder	YMCA of Metropolitan Chicago
29. Minister Patricia Ward	Concerned Citizen
30. Louana Peters	Concerned Citizen
31. Sandra Noel	IAPO
32. Christina Ward	Concerned Citizen
33. Tim Healy	SEIU Local 1
34. Rey Costilla	AMC Theatres
35. Debra Common	Pacific Home Health Care
36. Louana Peters	Concerned Citizen
37. Pastor Rashona Fitzpatrick	Stone Temple Church
38. Bill Macke	American Heart Association
39. Moe Zeina	American Heart Association
40. Homer Denson	Concerned Citizen
41. Quennon Buie	Concerned Citizen
42. Katherine Dooley	Public Defenders Office
43. Timothy Babbington	Concerned Citizen
44. Heather Rysgaard Brauckman	Concerned Citizen
45. Marti Smith	Nation Nurses Organizing Committee
46. Donnie Anderson	Illinois Committee of Blind Vendors
47. Puariani Payton	Cook County Medical Examiner's Office
48. Colleen Lord	Cook County Medical Examiner's Office
49. Kevin Ochalla	AFSCME Local 3315
50. Tanya Triche	Illinois Retail Merchants Association
51. . Martin Sandoval	Concerned Citizen
52. Adrienne Alexander	AFSCME Council 31
53. Osheanna Collins	CountyCare Member
54. Joshua B. Nathan	Public Defenders Office
55. Michael Hickey	Cook County Coalition Tradesmen
56. Michael Ham	PepsiCo
57. Daniel Montes	American Heart Association

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| 58. Mark Peysakhovich | American Heart Association |
| 59. Brad Troutman | Dr. Pepper Snapple Group |
| 60. Brian Rainville | Teamsters Local 727 |
| 61. Evelina Swiech | PepsiCo |
| 62. Dominique Arrington | PepsiCo |
| 63. Mallory Hurley | PepsiCo |
| 64. Ed Ortiz | PepsiCo |
| 65. Phil Lewandowski | PepsiCo |
| 66. Justin Passarella | PepsiCo |
| 67. Berri Torrez | Dr. Pepper Snapple Group |
| 68. Mike Bell | Dr. Pepper Snapple Group |
| 69. Robert Murphy | Dr. Pepper Snapple Group |
| 70. Nick Gilmore | Dr. Pepper Snapple Group |
| 71. Lorraine M Conroy | Environmental & Occupational Health Sciences |
| 72. Janusz Leja | Illinois Committee of Blind Vendors |
| 73. Claudia Rodriguez | Illinois Beverage Association |
| 74. George Blakemore | Concerned Citizen |

Chairman Daley recessed the meeting to the call of the Chair.

November 15, 2016

NOTICE AND AGENDA

The recessed meeting of this Committee of the Board of Commissioners of Cook County, initially convened on 10/13/2016 and recessed and reconvened on various dates in the interim, will reconvene at the date, time and location listed above to consider the 2017 Executive Budget recommendation, including proposed amendments thereto.

16-5866

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

EXECUTIVE BUDGET RECOMMENDATION

Department: Office of the President

Summary: Executive Budget Recommendation Message of the President to the Cook County Board of Commissioners and submittal of the Executive Budget for Fiscal Year 2017.

PROPOSED AMENDMENTS TO FISCAL YEAR 2017 BUDGET

AMENDMENT #1

Sponsors: Commissioners Butler, Daley, Garcia and Steele

Budgetary Unit: Various Departments

Description: Countywide Technical Amendment

Commissioner Suffredin, seconded by Vice-Chairman Sims, moved approval of Amendment #1. On a voice-vote, the motion carried and Amendment #1 was APPROVED.

AMENDMENT #2

Sponsors: Commissioners Butler, Daley, Garcia, and Steele

Budgetary Units: Cook County Health and Hospitals System

Description: Cook County Health and Hospitals System-wide Technical Amendment

Commissioner Suffredin, seconded by Commissioner Arroyo, moved approval of Amendment #2. On a voice-vote, the motion carried and Amendment #2 was APPROVED.

AMENDMENT #3

Sponsors: Commissioners Butler, Daley, Garcia, and Steele

Budgetary Unit: (527) County Recorder of Document Storage System Fund; (570) GIS Fee Fund

Description: Amendment to adjustment the Recorder of Deeds Special Purpose Funds Appropriation in the President's Budget Recommendation to help address projected fund balance details.

Commissioner Suffredin, seconded by Vice-Chairman Sims moved approval of Amendment #3. On a voice-vote, the motion carried and Amendment #3 was APPROVED.

AMENDMENT #4-S

Sponsors: Commissioner Suffredin

Budgetary Unit: (018)

Description: Balances the budgets of the Offices of the Cook County Board of Commissioners

Commissioner Suffredin, seconded by Commissioner Boykin, moved approval of Amendment #4-S. On a voice-vote, the motion carried and Amendment #4-S was APPROVED.

AMENDMENT #5-S

Sponsors: Commissioner Suffredin

Budgetary Unit: Resolution

Description: Amends Section 9 of the Budget Resolution to allow the Commissioners of the Cook County Board of Commissioners to amend their budget allocation before December 31, 2016.

Commissioner Suffredin, seconded by Commissioner Arroyo, moved approval of Amendment #5-S. On a voice-vote, the motion carried and Amendment #5-S was APPROVED.

AMENDMENT #6

Sponsors: Commissioners Schneider, Silvestri, Goslin, Morrison and Boykin

Budgetary Unit: Cook County Board of Commissioners

Description: This amendment creates an equal appropriation of funds to each Commissioner's budget minus fixed charges, while also freeing up an extra \$100,000 to be donated to the Safe Haven foundation, and remaining budget neutral.

Amendment #6 was WITHDRAWN.

AMENDMENT #7

Sponsors: Commissioner Goslin

Budgetary Unit: (094) Fourteenth District-Office of County Commissioner

Description: FY 2017 office budget reflects a 2% decrease from the 2016 Adjusted Appropriation.

Amendment #7 was WITHDRAWN.

AMENDMENT #8

Sponsors: Commissioners Suffredin

Budgetary Unit: (891) Provident Hospital, (893) Ambulatory and Community Health Network of Cook County

Description: Funds 6 Orthopedic Technologists at the Cook County Health and Hospitals System

Commissioner Suffredin, seconded by Vice-Chairman Sims moved the approval of Amendment #8. On a voice-vote, the motion carried and Amendment #8 was APPROVED. Commissioner Schneider voted NO.

AMENDMENT #9-S

Sponsor: Commissioner Suffredin

Budgetary Unit: (259)-Medical Examiner

Description: Amends Section 8 of the Budget Resolution to require the approval of the Board of Commissioners before any appropriation, expenditure or allocation of funds from the Laboratory Related Services account in the Office of the Cook County Medical Examiner.

Commissioner Suffredin, seconded by Vice-Chairman Sims moved the approval of Amendment #9-S. A Roll Call was taken, the vote of yeas and nays being as follows: ·

ROLL CALL ON MOTION TO APPROVE AMENDMENT #9-S

Yeas: Commissioners Arroyo, Fritchey, Moore, Morrison, Suffredin (5)

Nays: Commissioners Boykin, Butler, Daley, Garcia, Goslin, Schneider, Silvestri and Tobolski (8)

Present: Commissioner Sims (1)

Absent: Commissioners Gainer, Moody and Steele (3)

The motion failed and Amendment #9-S was NOT APPROVED.

AMENDMENT #10-S

Sponsor: Commissioner Suffredin

Budgetary Unit: (572)-Children's Waiting Room Fund

Description: Restores funds swept from the Children's Waiting Room Revenue fund for excessive administrative costs.

Commissioner Suffredin, seconded by Commissioner Tobolski, moved the approval of Amendment #10-S. On a voice-vote, the motion carried and Amendment #10-S was APPROVED.

AMENDMENT #11-S

Sponsor: Commissioners Arroyo, Tobolski, Moore and Moody

Budgetary Unit: (200) Department of Facilities Management (890) Health Systems Administration

Description: Restoring of Mechanical Assistants in Department of Facilities Management

Commissioner Arroyo, seconded by Commissioner Tobolski, moved the approval of Amendment #11-S. On a voice-vote, the motion carried and Amendment #11-S was APPROVED.

AMENDMENT #12-S

Sponsor: Commissioners Moore, Steele, Arroyo and Tobolski

Budgetary Unit: (800) -Health System Administration

Description: Restoring Positions

Commissioner Moore, seconded by Commissioner Tobolski, moved the approval of Amendment #12-S. On a voice-vote, the motion carried and Amendment #12-S was APPROVED.

AMENDMENT #13-S-1

Sponsor: Commissioners Arroyo, Moore, Garcia and Suffredin

Budgetary Unit: (260) Public Defender (890) Health System

Description: Restoring and funding adequate number of interpreters at the Office of the Public Defender

Commissioner Arroyo, seconded by Commissioner Suffredin, moved approval of Amendment #13-S-1. On a voice-vote, the motion carried and Amendment #13-S-1 was APPROVED. Commissioner Schneider voted NO.

AMENDMENT #14

Sponsor: Commissioners Garcia, Arroyo and Suffredin

Budgetary Unit: (260) Public Defender (080) Inspector General (335) Clerk of the Circuit Court

Description: Restore 7 of 9 investigators in Public Defenders Office

Commissioner Garcia, seconded by Commissioner Suffredin, moved approval of Amendment #14. A Roll Call was taken, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AMENDMENT #14

Yeas: Commissioners Arroyo, Daley, Fritchey, Garcia, Suffredin (5)

Nays: Commissioners Boykin, Butler, Goslin, Moore, Morrison, Schneider, Silvestri, Sims and Tobolski (9)

Absent: Commissioners Gainer, Moody and Steele (2)

The motion failed and Amendment #14 was NOT APPROVED.

AMENDMENT #15

Sponsor: Commissioner Fritchey

Budgetary Unit: (510)

Description: This amendment would add \$250,000 to Professional and Managerial Services line item under the Department of Animal and Rabies Control to fund the Animal Abuser Registry Database that will assist in fulfilling one of the purposes as outlined in the DARC ordinance by protecting animals from improper use, abuse, neglect, and inhumane treatment. This program will be administered by the Sheriff.

Commissioner Fritchey, seconded by Commissioner Suffredin, moved approval of Amendment #15. On a voice-vote, the motion carried and Amendment #15 was APPROVED.

AMENDMENT #16

Sponsor: Commissioner Suffredin and all members

Budgetary Unit: 280- Adult Probation, 305 - Public Guardian, 310 - Office of the Chief judge, 312 – Forensic Clinical Services, 313 - Social Service, 326 - Juvenile Probation, 440- Juvenile Temporary Detention Center,541- Social Service/Probation & Court Services Fund

Description: An omnibus amendment to prevent layoffs in the Domestic Relations Division, Parentage and Child Support Title IV-D Program, to restore funds for body cameras for Adult Probation officers, to add probation caseworkers for the Chicago Branch Courts to apply PSA assessments to misdemeanants and reduce incarceration, to staff the new holiday/weekend bond court at the Juvenile Center, to adjust estimated collections from the Social Service Department, to supplement jury fees, and to restore certain leave-of-absence positions for staff who have returned to work. The positive adjustments are paid with staff vacancies, and reductions in court contracts.

Commissioner Suffredin, seconded by Commissioner Boykin, moved approval of Amendment #16. On a voice-vote, the motion carried and Amendment #16 was APPROVED.

AMENDMENT #17-S

Sponsor: Commissioners Suffredin

Budgetary Units: Revenue

Description: Amends the Revenue Estimate to include revenue received pursuant to 725 ILCS 5/113-3.1, which permits a court to order up to 90% of a criminal defendant's bail deposit, or whatever amount is repayable to defendant from such deposit, to be paid to defendant's attorney of record, including the Cook County Public Defender.

Commissioner Suffredin, seconded by Commissioner Garcia, moved approval of Amendment #17-S. A Roll Call was taken, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AMENDMENT #17-S.

Yeas: Commissioners Daley and Suffredin (2)

Nays: Commissioners Arroyo, Boykin, Butler, Fritchey, Gainer, Goslin, Moore, Morrison, Schneider, Silvestri, Sims and Tobolski (12)

Preent: Commissioner Garci (1)

Absent: Commissioners Moody and Steele (2)

The motion failed and Amendment #17-S was NOT APPROVED.

AMENDMENT #18

Sponsor: Commissioners Suffredin

Budgetary Units: (260) Public Defender

Description: Restores positions in the Office of the Cook County Defender

Amendment #18 was WITHDRAWN.

AMENDMENT #19-S

Sponsors: Commissioner Suffredin

Budgetary Unit: Revenue Estimates

Description: Increases the Revenue Estimate to reflect the savings in the property tax levy due to successful defense of appeals to the Illinois Property Tax Appeals Board.

Commissioner Suffredin, seconded by Commissioner Fritchey, moved approval of Amendment#19-S. A Roll Call was taken, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AMENDMENT #20-S

Yeas: Commissioners Arroyo, Boykin, Daley, Fritchey, Gainer, Garcia, Goslin, Morrison, Moore Silvestri, Sims, Suffredin, and Tobolski (13)

Nays: Commissioners Butler, Schneider, (2)

Absent: Commissioners Moody, Steele (2)

The motion carried and Amendment #20-S was APPROVED

AMENDMENT #20-S

Sponsors: Commissioners Suffredin

Budgetary Unit: (050)-Board of Review

Description: Creates a separate division within the Board of Review focused on defending Cook County's property tax base at the Illinois Property Tax Appeal Board.

Commissioner Suffredin, seconded by Commissioner Fritchey, moved approval of Amendment #20-S. Following a voice vote, the motion carried and Amendment #20-S was APPROVED. Commissioners Butler and Schneider voted NO on Amendment #20-S.

AMENDMENT #21

Sponsors: Commissioner Suffredin

Budgetary Unit: Cook County Health and Hospitals System

Description: Restores cuts to Licensed Professional Nurses throughout the Cook County Health and Hospital System.

Amendment #21 was WITHDRAWN.

AMENDMENT #22

Sponsors: Commissioners Suffredin

Budgetary Unit:

Description: Restores positions in the Office of the Medical Examiner.

Amendment #22 was WITHDRAWN.

AMENDMENT #23

Sponsors: Commissioner Tobolski and all Commissioners

Budgetary Unit: 009- Enterprise Technology - Turnover Adjustment

Description: Funding two (2) positions

Commissioner Tobolski, seconded by Commissioner Boykin, moved approval of Amendment #23. Following a voice vote, the motion carried and Amendment #23 was APPROVED.

AMENDMENT #24

Sponsors: Commissioner Tobolski

Budgetary Unit: (200) Department of Facilities .Management

Description: Fund one (1) General Foreman (Job Code 2347) in the Department of Facilities and Management for the Hawthorne Warehouse to ensure adequate coverage and proper supervisory role

Amendment #24 was WITHDRAWN.

AMENDMENT #25

Sponsors: Commissioner Tobolski

Budgetary Unit: 897- John H. Stroger, Jr. Hospital of Cook County

Description: Funding (1) one position (Job Code 2317) Carpenter

Amendment #24 was WITHDRAWN.

AMENDMENT #26

Sponsors: Commissioner Tobolski

Budgetary Unit: 890 - Health System Administration

Description: Fund Veteran Affairs for BOA to ensure outreach efforts are continued

Amendment #26 was WITHDRAWN.

AMENDMENT #27

Sponsors: Commissioner Tobolski

Budgetary Unit: 490 - Fixed Charges and Special Purpose Appropriations - Corporate; 899 - Fixed Charges and Special Purpose Appropriations - Health; Revenue Estimates

Description: Amendment to decrease the "Sweetened Beverage Tax" and "Cook County Forest Preserve Reimbursement" revenue estimate to account for an update to projected collections. The Amendment also reallocates an additional \$250,000 from the "Sweetened Beverage Tax" to the Health Fund.

Commissioner Suffredin, seconded by Commissioner Morrison moved approval of Amendment #27. Following a voice vote, the motion carried and Amendment #27 was APPROVED.

16-5866

Presented by: TONI PRECKWINKLE, President, Cook County Board of Commissioners

EXECUTIVE BUDGET RECOMMENDATION - COOK COUNTY RESOLUTION AND ANNUAL APPROPRIATION BILL FOR FISCAL YEAR 2017

Department: Office of the President

Summary: President’s Executive Budget Recommendation - Cook County Budget Resolution and Annual Appropriation Bill for Fiscal Year 2017, as amended by the Finance Committee of the Cook County Board of Commissioners.

Legislative History: 10/13/2016 Board of Commissioners referred to the Finance Committee
11/15/2016 Finance Committee recommendation for final action as amended

A motion was made by Commissioner Daley, seconded by Commissioner Sims, that the Executive Budget Recommendation – Cook County Annual Appropriation Bill for Fiscal Year 2017 be approved and adopted, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AS AMENDED

Yeas: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Moore, Sims, Suffredin and Tobolski – 11.

Nays: Commissioners Goslin, Morrison, Schneider and Silvestri – 4.

Absent: Commissioners Moody and Steele – 2.

The motion to approve as amended CARRIED.

A motion was made by Commissioner Daley, seconded by Commissioner Sims to reconsider the Executive Budget Recommendation – Cook County Annual Appropriation Bill for Fiscal Year 2017, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

Nays: Commissioners Goslin, Morrison, Schneider and Silvestri – 4.

Yeas: Commissioners Arroyo, Boykin, Butler, Daley, Fritchey, Gainer, Garcia, Moore, Sims, Suffredin and Tobolski – 11.

Absent: Commissioners Moody and Steele – 2.

The motion to reconsider FAILED and the Executive Budget Recommendation - Cook County Resolution and Annual Appropriation Bill for Fiscal Year 2017 was APPROVED and ADOPTED, as AMENDED.

ADJOURNMENT

A motion was made by Commissioner Daley, seconded by Commissioner Sims that the meeting do now adjourn to meet again at the same time and same place on November 16, 2016, in accordance with County Board Resolution 16-0557.

The motion prevailed and the meeting stood adjourned.


